

BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

REGULAR MEETING AGENDA – AMENDED PAGE 1

APRIL 2, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PRAYER_____

**APPROVAL OF THE MINUTES OF THE
SPECIAL MEETINGS OF MARCH 12 AND MARCH 26, 2008
AND THE REGULAR MEETING OF MARCH 19, 2008**_____

**ITEMS NOT ON THE AGENDA –
SUSPENSION OF THE RULES**_____

**PUBLIC COMMENT ON ANY
PUBLIC MATTER NOT ON THE AGENDA**_____

CHIEF EXECUTIVE’S REPORT_____

SECTION I PUBLIC HEARING

FOR THE PURPOSE OF OBTAINING PUBLIC COMMENTS REGARDING THE CITY AND COUNTY OF BUTTE-SILVER BOW’S OVERALL COMMUNITY DEVELOPMENT, PUBLIC FACILITIES, ECONOMIC DEVELOPMENT, AND HOUSING NEEDS, INCLUDING THE NEEDS OF LOW AND MODERATE INCOME PERSONS. **(Communication No. 08-188 being held in Committee of the Whole)** Proof of publication

SECTION I-A BID OPENING

SEALED BIDS FOR THE 2008 WATER MAIN REPLACEMENT PROJECT
Proof of publication

SECTION II CONSENT AGENDA

- A.**
 - 1. COMMITTEE OF THE WHOLE MEETING REPORT
 - 2. FINANCE AND BUDGET COMMITTEE MEETING REPORT
 - 3. JUDICIARY COMMITTEE MEETING REPORT
 - 4. PUBLIC WORKS COMMITTEE MEETING REPORT

B COMMUNICATIONS

1. 08-196 John Van Daveer, Public Works Director, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
2. 08-197 John Van Daveer, Public Works Director, requesting authorization to enter into purchase agreement with Boyer Trucks for supply of cab and chassis to support vehicle fleet for winter and summer maintenance. **Recommendation: concur and place on file.**
3. 08-199 John P. Walsh, Sheriff, requesting approval of line item budget transfer. **Recommendation: refer to Finance and Budget Committee.**
4. 08-200 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
5. 08-201 Jim Smitham, Executive Director BLDC, requesting authorization for Chief Executive to sign application and associated contract with Zeox Corporation. **Recommendation: concur and place on file.**
6. 08-202 Jon Sesso, Planning Director, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
7. 08-203 Frank Walsh, An Ri'Ra' Festival, requesting permission to close Park Street from Montana to Main August 8, 9, and 10th for An Ri'Ra' Festival. **Recommendation: hold in Committee of the Whole. Going through the process.**
8. 08-204 Ellen Crain, Archives Director, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
9. 08-205 Tim Clark, Personnel Director, requesting authorization for Chief Executive to sign contract with Great West Health Care. **Recommendation: concur and place on file.**
10. 08-206 Tim Clark, Personnel Director, requesting permission to solicit RFP's for Group Health Insurance. **Recommendation: concur and place on file.**

11. 08-207 Kevin D. Curtis, requesting encroachment permit to set up a booth at Main and Woolman Streets during National Folk Festival July 11th through the 13th, 2008. **Recommendation: Refer to Committee of the Whole (pending concurrence from Main Street).**
12. 08-208 John P. Walsh, Sheriff, requesting authorization for Chief Executive to sign various contracts. **Recommendation: concur and place on file.**
13. 08-209 John M. Moodry, Weed Supervisor, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
14. 08-210 Ellen Crain, Archives Director, requesting permission to close the Archives to the public 2.5 days per week until the move is completed. **Recommendation: concur and place on file.**
15. 08-211 Stephen D. Hess, Assistant Planning Director, requesting waiver of \$500.00 for street closure petition from Cecil Jimmy, LLC. – Thomas J. Hardesty. **Recommendation: concur and place on file.**
16. 08-212 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
17. 08-213 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
18. 08-214 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
19. 08-215 Lori Casey, Senior Planner, requesting approval of amended plat of the Kings Addition No. 1 and Gwin and Ducie's Addition. **Recommendation: concur and place on file.**
20. 08-216 Stephen D. Hess, Assistant Planning Director, requesting approval of final plat of the Mile High Estates No. 3 Major Subdivision. **Recommendation: concur and place on file.**
21. 08-217 Paul Babb, Chief Executive, concurrence in reappointments for the Parks and Recreation Board. **Recommendation: concur and place on file.**

22. 08-218 Paul Babb, Chief Executive, requesting concurrence in reappointment of Mark Kambich to Weed Board.
Recommendation: concur and place on file,
23. 08-219 Charlie O’Leary, Council Chairman, requesting concurrence in reappointment of Laura Lee Dunlap to the Animal Shelter Board.
Recommendation: concur and place on file
24. 08-220 Paul Babb, Chief Executive, requesting concurrence in appointment of Daisy Rahman to the Public Housing Board.
Recommendation: concur and place on file.
25. 08-221 Danette Harrington, Auditor, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
26. 08-222 Mary M. McMahon, Clerk and Recorder, requesting approval for Chief Executive to enter into contract with Election Systems & Software for the purchase of 5 additional M100 Precinct Counters.
Recommendation: concur and place on file.
27. 08-223 Mary M. McMahon, Clerk and Recorder, requesting permission to hold a public hearing 4/16/08 for the purpose of amending the budget to create budgetary authority to begin the process to replace a deputy employee. **Recommendation: schedule public hearing and hold in Committee of the Whole.**
28. 08-224 Mary M. McMahon, Clerk and Recorder, requesting time on the 4/9/08 agenda to conduct a brief discussion regarding election judges. **Recommendation: hold in the Committee of the Whole.**
29. 08-225 Jeff Miller, Director of Fire Services, requesting authorization to make application for two grants under the F.E.M.A 2008 Assistance to Firefighters Grant Program. **Recommendation: Concur and place on file.**
30. 08-226 Paul Babb, Chief Executive, requesting concurrence in reappointment of Robert Dwyer to the parking Commissioner.
Recommendation: concur and place on file.
31. 08-227 John P. Walsh, Sheriff, requesting approval of line item budget transfers. **Recommendation: refer to Finance and Budget Committee.**
32. 08-228 Paul Babb, Chief Executive, requesting concurrence in

appointment and reappointments to the Fair Board.

Recommendation: concur and place on file.

33. 08-229 Paul Babb, Chief Executive, requesting approval of reappointment of Archie Arnston to the Fire Commission.
Recommendation: concur and place on file.
34. 08-230 Paul Babb, Chief Executive, requesting approval of reappointments to the Historic Preservation commission.
Recommendation: concur and place on file.
35. 08-231 Karen Byrnes, Director Community Development Department, requesting approval of recommendation Of SeaCast of Montana, LLC for the development of a Titanium& Metal Casting Facility. **Recommendation: Concur and place on file.**
36. 08-232 Marty Alexander, BSB Supervisor of Government Buildings, requesting authorization for Chief Executive to sign contract with Ingraham Environmental, Inc. for asbestos abatement within the Archives Building. **Recommendation: concur and place on file**

SECTION III

ORDINANCES AND RESOLUTIONS – REFERRED TO JUDICIARY

1. COUNCIL RESOLUTION NO. 08-19

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS LOTS 6 AND 8 IN BLOCK B OF THE WARREN AND KINGSBURY ADDITION BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

2. COUNCIL RESOLUTION NO. 08-20

A RESOLUTION ACCEPTING THE DONATION OF A PORTION OF THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER LYING IN SECTION 26, TOWNSHIP 2 SOUTH, RANGE 9 WEST P.M.M. CONTAINING 9.76 ACRES TO THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

3. COUNCIL RESOLUTION NO. 08-21

A RESOLUTION SUPPORTING MARIAH'S CHALLENGE AND ENCOURAGING BUTTE-SILVER BOW EMPLOYEES TO ASSIST IN THE SUCCESS OF MARIAH'S CHALLENGE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

4. COUNCIL RESOLUTION NO. 08-22

A RESOLUTION AUTHORIZING AND APPROVING THE DONATION OF CERTAIN REAL PROPERTY BY THE CITY AND COUNTY OF BUTTE-SILVER BOW TO THE PUBLIC HOUSING AUTHORITY OF BUTTE, A MONTANA MUNICIPAL CORPORATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

5. COUNCIL RESOLUTION NO. 08-23

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW DISTRICT COURT FUND FROM THE CASH RESERVES OF THIS FUND FOR THE PURPOSE OF REPLACING FUNDS USED TO PAY SEVERANCE BENEFITS FOR A RETIRED EMPLOYEE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

6. COUNCIL RESOLUTION NO. 08-24

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE MILE HIGH ESTATES NO 3 MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

7. COUNCIL RESOLUTION NO. 08-25

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE AMENDED PLAT OF THE KINGS ADDITION NO. 1 AND THE GWIN & DUCIE'S ADDITION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE MILE HIGH ESTATES NO 3 MAJOR SUBDIVISION OF THE CITY AND

COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING
FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT
HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION IV ORDINANCES AND RESOLUTIONS –
FINAL PASSAGE**

1. COUNCIL RESOLUTION NO. 08-18

A RESOLUTION APPROVING THE BUTTE-SILVER BOW DUI TASK
FORCE PROGRAM PLAN FOR FISCAL YEAR 2007-2008 AND
AUTHORIZING THE SUBMITTAL OF THE REPORT TO THE MONTANA
HIGHWAY TRAFFIC SAFETY DIVISION OF THE MONTANA
DEPARTMENT OF JUSTICE AND PROVIDING FOR AN EFFECTIVE DATE
HEREIN.

SECTION V. CALENDAR OF OTHER MEETINGS AND EVENTS

April 2	Butte Aids Support Services	7PM	Community Center
April 2	Health Department	7AM	Health Department
April 2	TIFID Board	11:30	Business Development Center
April 3	Civic Center	5PM	Civic Center Hospitality Room
April 7	Airport Authority	Noon	Bert Mooney Airport
April 9	Fair Board	5:30 PM	Business Development Center
April 9	Fire Advisory Council	5PM	Chief Executive's Conference Room
April 9	Law Enforcement Commission	4PM	Chief Executive's Conference Room
April 9	Library	5PM	Library Board
April 14	Archives	Noon	Archives Center
April 15	Housing Authority	5:30 PM	Silver Bow Homes Housing
April 15	Parks and Recreation	4:15PM	Civic Center Conference Room
April 16	Community Enrichment	3:30 PM	1 st Floor Conference Room
April 16	Parking Commission	4PM	Chief Executive's Conference Room
April 16	Technical Review Committee	1:30 PM	Water Company Building
April 17	Zoning Board	5:30 PM	Council Chambers

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COMMITTEE OF THE WHOLE MEETING REPORT

MARCH 26, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ms. Shaw and Gentlemen:

We, your Committee of the Whole Committee, respectfully recommend as follows:

SECTION I

PRESENTATION

COMMUNICATION NO. 08-173

Jon C. Sesso, Planning Director, requesting time on the 3/26/08 agenda for a presentation on the preliminary design for the North Harrison Avenue Reconstruction Project.

Jon Sesso, Planning Director, and Joe Walsh and Lee Alt of the MDOT briefed the Council on the design they have for the North Harrison Avenue Reconstruction Project. It has been scheduled from approximately Cornell on the South to Front Street, Utah intersection on the North. It will involve a complete rebuilding of the roadway, installation of substantial storm water facilities and curb, gutter, sidewalks and landscaping. From George Street heading south we feel we feel there if sufficient space in the right of way to install what we call 2-way left turn lane. For the length from George Street south all the way to about B Street, we would like to install a fifth lane for the purposes of improving access to all businesses and getting left turners out of the traffic lanes. Questions then were received for either Mr. Sesso or Lee Alt or Joe Walsh.

Commissioner O'Leary said Communication No. 08-173 will be held in the Committee of the Whole for one more time.

SECTION II

BID OPENING

SEALED BIDS FOR WATER DISTRIBUTION PRODUCTS ASSOCIATED WITH THE HIGH SERVICE WATER TANK. (Communication No. 08-178 being held in Committee of the Whole) Proof of publication was noted and placed on file.

Mary McMahon advised the council that no bids were received for this bid opening. John VanDaveer said they will re-bid the materials again.

SECTION III

PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING AN AMENDMENT TO THE FY 07-08 BUTTE-SILVER BOW BUDGET TO CREATE BUDGET AUTHORITY FOR UNANTICIPATED REVENUE IN THE DISTRICT COURT FUND. (Communication No. 08-105 being held in Committee of the Whole. Proof of publication was noted and placed on file.

Chairman O'Leary opened the public hearing at 8:09 PM and called for any proponents. Lori Maloney, Clerk of the Court spoke in favor. He then called for any opponents. On the third and final call there being none, he closed the public hearing at 8:10 PM.

SECTION IV

PUBLIC HEARING

FOR THE PURPOSE OF HEARING COMMENTS ON A PETITION TO CLOSE AND VACATE WHAT IS KNOWN AS OLD MERCURY STREET, WEST OF OKLAHOMA AND NORTH OF E. MERCURY (**Petition No. 08-2 being held in Public Works Committee**) **Proof of publication was noted and placed on file.**

John Harrington, Building Official, came to the microphone said they had three responses. Metro, Northwestern Energy, and Quest are going to request easements within the area.

Chairman O'Leary then opened the public hearing at 8:11 PM and called for any proponents. Speaking in favor were:

Jon Sesso, Planning Director
Jim Kambich, CPLT

There being no other proponents, Chairman O'Leary then called for opponents. On the third and final call there being none, he closed the public hearing at 8:13 PM.

SECTION IV-A

INVITATION FOR PROPOSALS

TO SOLICIT PUBLIC COMMENT ON THE PROJECT PROPOSALS FOR PROPERTY LOCATED IN TIFID NO. 2, LEGALLY DESCRIBED AS TRACT 4A, CERTIFICATE OF SURVEY 801-A. (**Communication No. 08-184 being held in Committee of the Whole**) **Proof of publication was noted and placed on file.**

Chairman O'Leary advised that Section IV-A should be titled as a Public Hearing rather than Invitation for Proposals. Karen Byrnes, Community Development Director, said this is a developer's packet proposal for the Seacast Site out in TIFID #2. They have received one proposal from the proprietors of Seacast and we did hold a public meeting yesterday and review those proposals. Chairman O'Leary opened the public hearing at 8:17 PM and asked for proponents. Bert Robbins, Vice President of Seacast, came forth as a proponent. There being no other proponents, Chairman O'Leary called for an opponents. On the third and final call there being none, he closed the public hearing at 8:18PM.

SECTION V

COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange. ***Committee recommends that Communication No. 07-259 be held in abeyance.***

SECTION VI**COMMUNICATION NO. 07-669**

Donald L. Kronenberger, Sr., requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Highway 41 into the Jefferson Valley Rural Fire District. *Committee recommends that Communication No. 07-669 be held in abeyance.*

SECTION VII**COMMUNICATION NO. 08-75**

Robert A. Macioroski, Director, requesting council direct county attorney to prepare a resolution and deed for transfer of co-owned property. *Committee recommends that Communication No. 08-75 be held in abeyance.*

SECTION VIII**COMMUNICATION NO. 08-90**

John Walsh, Sheriff, regarding DUI Task Force Annual Report/Plan. *Committee recommends that Communication No. 08-90 be cross referenced with Council Resolution No. 08-18 and placed on file.*

SECTION IX**COMMUNICATION NO. 08-103**

Linda Sajor, Director MIS, requesting time on the 3/12/08 agenda for Fox Lawson representatives to present its final report of the classification and compensation study. *Committee recommends that Communication No. 08-103 be held in abeyance.*

SECTION X**COMMUNICATION NO. 08-105**

Lori Maloney, Clerk of Court, requesting public hearing be scheduled for 2/27/08 for amending the budget to create budgetary authority in the Clerk of the Court budget. *Committee recommends that Communication No. 08-105 be placed on file.*

SECTION XI**COMMUNICATION NO. 08-131**

Rob Macioroski, Director BSB Land Office, requesting council direct County Attorney to prepare a resolution and deed for transfer of Melrose Cemetery to Butte-Silver Bow. *Committee recommends that Communication No. 08-131 be held in abeyance.*

SECTION XII**COMMUNICATION NO. 08-139**

Imre Ratatics, requesting time on the 3/5/08 agenda in regards to the property on the streets of Mercury, Curtis and Ohio. *Committee recommends that Communication No. 08-139 be placed on file.*

SECTION XIII**COMMUNICATION NO. 08-149**

John Walsh, Sheriff, requesting time on the 3/19/08 agenda to conduct a public hearing to receive comment on the application for the Justice Assistance Grant (JAG) Program. *Committee recommends that Communication No. 08-149 be placed on file.*

SECTION XIV**COMMUNICATION NO. 08-151**

Rob Macioroski, Director BSB Land Office, requesting County Attorney's office be requested to prepare the resolution and deed for transfer of the co-owned property to Ron and Belle Ingram. *Committee recommends that Communication No. 08-151 be held in abeyance.*

SECTION XV**COMMUNICATION NO. 08-156**

Karen Byrnes, Community Development Director, requesting authorization for Chief Executive to enter into a contract with Community Development Block Grant Program for an Economic Development Planning Grant. *Committee recommends that Communication No. 08-156 be placed on file.*

SECTION XVI**COMMUNICATION NO. 08-169**

Rick Griffith, Airport Manager, requesting authorization for Chief Executive to sign agreement with Department of Defense for F86 Airplane that sits in front of the Airport Terminal. *Committee recommends that Communication No. 08-169 be placed on file.*

SECTION XVII**COMMUNICATION NO. 08-173**

Jon C. Sesso, Planning Director, requesting time on the 3/26 agenda for a presentation on the preliminary design for the North Harrison Avenue Reconstruction Project. *Committee recommends that Communication No. 08-173 be held in abeyance.*

SECTION XVIII**COMMUNICATION NO. 08-174**

Paul Babb, Chief Executive, requesting concurrence in approval of the grant award of \$7,260.00 to Biggers Transport Silver Bow Truck and Auto Center. *Committee concurs with request and places Communication No. 08-174 on file.*

SECTION XIX**COMMUNICATION NO. 08-178**

John C. Van Daveer, Director of Public Works, requesting time on 3/26/08 agenda for the purpose of opening bids for water distribution products associated with the high service water tank. *Committee recommends that Communication No. 08-178 be placed on file.*

SECTION XX**COMMUNICATION NO. 08-179**

Tim Lynch, General Manager UDA Industries, Inc., requesting time on 3/19/08 agenda to present a building project and discuss the tax abatement option for the new constructions. *Committee recommends that a public hearing be scheduled*

and refers Communication No. 08-179 to the Tax Abatement Review Committee and hold in abeyance.

SECTION XXI

COMMUNICATION 08-182

Lori Maloney, Clerk of District Court, requesting time on 3/26/08 agenda to conduct a public hearing for the purpose of amending the budget to create budgetary authority in the Clerk of the Court budget. *Committee recommends that Communication No. 08-182 be placed on file.*

SECTION XXII

COMMUNICATION NO. 08-184

Karen Byrnes, Director Community Development Department, requesting time on the 3/26/08 agenda to conduct a public hearing for Developer's Packet proposals for construction of facility at the TIFID. *Committee recommends that Communication No. 08-184 be placed on file.*

SECTION XXIII

COMMUNICATION NO. 08-185

Karen Byrnes, Director Community Development Department, regarding request for donation of city-county owned property and instruct County Attorney to prepare a resolution authorizing this donation to Public Housing Authority. *Committee recommends that Communication No. 08-185 be placed on file.*

SECTION XXIV

COMMUNICATION NO. 08-188

Karen Byrnes, Community Development Director, requesting time on the 4/2/08 agenda to hold a Community Needs Assessment Public Hearing. *Committee recommends that Communication No. 08-188 be held in abeyance.*

JUDICIARY COMMITTEE MEETING REPORT

MARCH 26, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ms. Shaw and Gentlemen:

We, your Judiciary Committee, respectfully recommend as follows:

SECTION I COUNCIL RESOLUTION NO. 08-18

A RESOLUTION APPROVING THE BUTTE-SILVER BOW DUI TASK FORCE PROGRAM PLAN FOR FISCAL YEAR 2007 – 2008 AND AUTHORIZING THE SUBMITTAL OF THE REPORT TO THE MONTANA HIGHWAY TRAFFIC SAFETY DIVISION OF THE MONTANA OF JUSTICE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. *Committee recommends that Council Resolution No. 08-18 be placed on final reading and passed*

SECTION II CLAIM APPROVAL

8012 Humana Health Care Plans \$2,226.01 Refund/Overpayment

Committee recommends approval of above claim

PUBLIC WORKS COMMITTEE MEETING REPORT

MARCH 26, 2008

TO THE HONORABLE CHIEF EXECUTIVE AND MEMBERS OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS

Ms. Shaw and Gentlemen:

We, your Public Works Committee, respectfully recommend as follows:

SECTION I PETITION NO. 08-1

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC, to close and vacate a portion of Galena Street and 3 alleys in Yellow Jack Lode, Lizzie Lode and Colorado Lode. *Committee recommends a public hearing be set.*

SECTION II PETITION NO. 08-2

John Harrington, Building Official, requesting on behalf of CPLT to close and vacate the street known as Old Mercury Street. *Committee recommends that a public hearing be set.*

SECTION III PETITION NO. 08-5

John Harrington, Building Official, requesting on behalf of Walker-Smith, LLC, to close and vacate Wyoming Street in its entirety from Harrison to West Side of Washington – McQueeney Subdivision. *Committee recommends that a public hearing be set.*

SECTION IV COMMUNICATION NO. 08-56

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted at the intersection of Utah and Marcia. *Committee denies the request in Communication No. 08-56 and places it on file.*

SECTION V COMMUNICATION NO. 08-95

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road. *Committee recommends that Communication No. 08-95 be held in abeyance. Waiting for reply from MDOT.*

SECTION VI**COMMUNICATION NO. 08-133**

Rocko Mulcahy, Commissioner District 12, requesting an evaluation be conducted to determine needed road improvements throughout general areas of Browns Gulch. *Committee recommends that Communication No. 08-133 be held in abeyance.*

SECTION VII**COMMUNICATION NO. 08-134**

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee address concerns about the South Rocker Road. *Committee recommends that Communication No. 08-134 be held in abeyance.*

SECTION VIII**COMMUNICATION NO. 08-135**

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee address concerns submitted by the Rocker Ladies Auxiliary. *Committee recommends that Communication No. 08-135 be held in abeyance.*

SECTION IX**COMMUNICATION NO. 08-136**

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee to evaluate Battle Ridge Road for needed maintenance and improvements. *Committee recommends that Communication No. 08-136 be held in abeyance.*

SECTION X**COMMUNICATION NO. 08-137**

Rocko Mulcahy, Commissioner District 12, requesting Public Works Committee to address concerns about the South Rocker Road and Santa Clause Road. *Committee recommends that Communication No. 08-137 be held in abeyance*

SECTION XI**COMMUNICATION NO. 08-147**

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the intersection of Lexington and Rowe Road. *Committee recommends that a letter be sent to MDOT requesting a traffic study.*

SECTION XII**COMMUNICATION NO. 08-194**

Eric Leber, requesting traffic control signs in Warren Heights and adjacent subdivisions. *Committee reports a study in on-going with Public Works Department. The Report will be presented at the next committee meeting.*

